

**ELA TOWNSHIP  
SPECIAL BOARD MEETING  
8:30 A.M.  
MONDAY  
MAY 3<sup>RD</sup>, 2004  
Second Floor of  
95 East Main Street  
Lake Zurich, IL.  
EXECUTIVE MINUTES  
Approved October 14, 2004**

**1. Call TO ORDER**

The meeting was called to order at 8:38a.m.

**2. BOARD ROLL CALL:**

Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson and Sullivan. Also present were Assessor Hoffman, Highway Commissioner Kruckenberg and Attorney Puma.

**3. PLEDGE OF ALLEGIANCE**

The Board said the Pledge of Allegiance.

**4. CLOSED EXECUTIVE SESSION-FOR THE PURPOSE OF DISCUSSING  
LAND ACQUISITION.**

**1<sup>ST</sup> MOTION:** Trustee Sullivan's motion to enter into closed executive session at 8:40a.m. seconded by Trustee Burch. Roll Call: Trustees Sullivan, Burch, Knudtson, Black, and Supervisor Tinerella all voted aye and the motion carried 5 to 0.

Trustee Sullivan asked the Board to give him fifteen uninterrupted minutes and he would explain why this special board meeting was called.

1. 65 acres next to Spencer Loomis Middle School on Old McHenry Road are available for possible purchase. This property is presently owned by Unit District #95.
2. It's is imperative that this Board keep this information quiet, as to many chances of property purchases have been foiled in the past by premature information being release.
3. Trustee Sullivan wants the Board to promptly make an offer to the School for the 65 acres.
4. This would be on the contingency that Ela Township does not acquire the property on Quentin and route 22.

5. The School is in financial difficulties and the Township could make an offer of financing the over a period of several years.
6. Trustee Sullivan is sure that there would be a way to disconnect from Hawthorn Woods.
7. On the Cummings property the board should make him an offer and give him sixty days to accept or deny. And we can only offer him 10% of the appraised value of the property.
8. And as far as the Sports Organizations wanting money and not land, if they could prove that everyone could use the parks that they want the Ela Township board to finish. Trustee Sullivan does not believe that the parks would be for everyone's use in the Township.
9. Trustee Sullivan will work on some figures to see how the Township can do the financing.

The Board was in consensus to have Attorney Puma draw up a letter of intent and to contact the school's business manager to set up a meeting and to make an offer to Unit # 95 School District for \$59,000 an acre.

Attorney Puma will draw up a letter of Settlement Agreement to Dartmoor Builder and it is imperative that this is kept confidential until there is a signed agreement from the builder and Cumming so as not to incur extra legal fees.

When the letters are drawn up they will be reviewed by the Board and delivered.

The meeting was adjourned at 9:37a.m.

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Lucy Prouty, Ela Township Clerk